

1. 5:30 P.M. Roll Call
2. Declaration Of A Quorum
3. Public Comments
4. Approval Of The Minutes

**5. Presentation Of The Audit Results**

6. Approval Of Finance Committee Report: Minutes Of December 15, 2020
7. Approval Of Income & Expense Reports: 11-30-20: All Programs
8. Executive Director's Report

**8.I. Resolution**

**to approve agreement to purchase solar credits for commercial accounts as per final term sheet presented and attached to the minutes.**

**8.II. Resolution**

**to ratify and confirm approval of GPRSC to sell the Data Link to GoSection8 for a credit of \$20,000 toward our future services and authorizing and ratifying and confirming the actions of the ED and Chairperson in approving said sale, and the ED's execution of Agreement for the sale.**

9. Development And Repositioning Update

**9.I. Resolution**

**to approve updated Project Summary and Pro forma for Scattered Sites and 37 Illsley**

**9.II. Resolution**

**Resolution approving the filing of a SAC application for the following Scattered Sites (See resolution attached):**

- **Dermot Court (4-units)**
- **Hammond Street (4-units)**
- **Salem Street (3-units)**

10. Old Business

11. New Business

12. Union Negotiations And Changes In Salary And Job Descriptions

**12.I. Resolution**

**Approval to go into Executive Session for the purpose of discussing labor union negotiations under Title 1 MRS section 405(6)(D) and compensation of staff under 405(6)A.**

**12.II. Resolution**

**Resolution to further amend the Appendix A of the Non-union Employee Handbook to:**

1. **eliminate the Level 3 "Help Desk" position in IT and add the position of "IT Specialist" at Level 4, and**
2. **list Grant Funded positions separately as "Grant Funded" and paid "as per Grant Agreement."**

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13. Upcoming Meetings

14. Adjourn